

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 22, 1997
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:11 a.m.

City Manager McGrory announced that the City of San Diego's Point Loma Wastewater Treatment Plant received a Gold Award from the Association of Metropolitan Sewage Agencies. This award was given in recognition of the flawless operation of the Point Loma Wastewater Treatment Plant for calendar year 1996. The plant operated in compliance with every state and federal permit requirement, 24 hours a day, for 365 days without a single exception. City Manager McGrory congratulated the City employees who have worked very hard in this area to improve the service to the community.

The meeting was recessed by Mayor Golding at 10:49 a.m. to convene the Housing Commission. The meeting was reconvened by Mayor Golding at 10:50 a.m. with all members present. Mayor Golding adjourned the meeting at 12:18 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Dwight Nave of Horizon
Christian Fellowship.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vargas.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding the amount of bonds that can be legally issued by the City Council, according to the City Charter, without voter approval.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A032-057.)

ITEM-PC-2:

Comment by Bob Dinghman, representing the Scripps Ranch Community, commending Mark Freed, the designated administrative assistant from Deputy Mayor Warden's Office, for his assistance over the years. Mark is leaving the City service and Council wished him the very best.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A061-092.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Comment by Council Member McCarty regarding the article in the Sunday paper pertaining to the poison oak and stinging nettles that were planted in the pedestrian paths and horse trails in the Tijuana River Valley.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A094-125.)

ITEM-30: MINUTES APPROVED

Approval of Council Minutes for the Meetings of:

6/30/97

7/01/97

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A128-131.)

MOTION BY STALLINGS TO APPROVE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Starlight Musical Theatre Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-43) ADOPTED AS RESOLUTION R-288971

Proclaiming the month of July 1997 to be "Starlight
Musical Theatre Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A169-204, A260-266.)

MOTION BY STALLINGS TO ADOPT. Second by Wear. Passed by
the following vote: Mathis-yea, Wear-yea, Kehoe-yea,
Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Lesbian and Gay Pride Week.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-38) ADOPTED AS RESOLUTION R-288972

Encouraging all people to share in the pride of our
diverse citizenry harmoniously united in the bond of
community and shared aspirations, and recognizing the
many civic contributions of our lesbian and gay sisters
and brothers, their families and organizations;

Proclaiming the week of July 21-27, 1997 to be "Lesbian
and Gay Pride Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A205-266.)

MOTION BY STALLINGS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: 52nd Annual Thistle National Sailing Championship.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1460) ADOPTED AS RESOLUTION R-288973

Acknowledging and welcoming the 52nd Annual Thistle National Sailing Championship to San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A267-343.)

MOTION BY STALLINGS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

SUBJECT: Two actions related to 8 MPH Speed Limit and Nighttime Skateboard Ban on the West Side of Mission Bay Park.

(See City Manager Report CMR-97-109; Councilmember Wear's memorandum dated 6/10/97. Mission Bay Park Community Area. District-2.)

TODAY'S ACTIONS ARE:

Introduction of the following ordinances:

Subitem-A: (O-97-120) INTRODUCED, TO BE ADOPTED AUGUST 5, 1997

Introduction of an Ordinance amending Chapter VI, Article 3, Division 1, of the San Diego Municipal Code by amending Section 63.0108 relating to Use of Park Areas, Speed Limit on Boardwalk, to institute an 8 MPH speed limit on park pathways on the west side of Mission Bay Park.

Subitem-B: (O-97-127) INTRODUCED, TO BE ADOPTED AUGUST 5, 1997

Introduction of an Ordinance amending Chapter VIII, Article 4, of the San Diego Municipal Code by amending Section 84.12 relating to Miscellaneous Driving Rules, Use of Skateboards, Coasters, Roller Skates, and Similar Devices Restricted, to extend the 10:00 p.m. to 7:00 a.m. skateboard ban to include Bayside Walk around Sail Bay to the west side of the North Ingraham Street Bridge.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 6/11/97, NR&C voted 3-0 to amend Municipal Code Sections 63.0108 and 84.12 to adopt an eight miles per hour (8 mph) speed limit along the west and north sides of Mission Bay Park's Bayside Walk pathway, which would extend from the south end of Mission Point to the north end of Crown Point Shores Park, and

extend the 10:00 p.m. to 7:00 a.m. skateboard ban to include the public park pathway around Sail Bay to the north end of Crown Point Shores Park. (Councilmembers Mathis, Stallings and McCarty voted yea. Councilmembers Kehoe and Vargas not present).

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS_TO_INTRODUCE THE ORDINANCES.
Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Two actions related to Approving the Final Map of Darby Downs.

(This is a 7-lot subdivision. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1483) ADOPTED AS RESOLUTION R-288974

Authorizing a Subdivision Improvement Agreement with Darby Downs, Ltd., for the installation and completion of public improvements.

Subitem-B: (R-97-1482) ADOPTED AS RESOLUTION R-288975

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 1.309 acre site into 7 lots for residential development. It is located north of Half-Mile Drive and east of El Camino Real in the Carmel Valley Community Plan area. On July 5, 1994 the City Council of the City of San Diego approved Tentative Map TM-91-0122 by Resolution R-284223 for Darby Downs. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 27471-1-D through 27471-3-D, filed in the Office of the City Clerk under Micro Number 139.36. All improvements are to be completed within two years.

The Engineer's estimate for the cost of public improvements is \$155,342 and a Performance Bond in that amount has been provided as surety. A bond in the amount of \$55,959.70 is also provided to secure the off site improvements of Old El Camino Real. A cash bond in the amount of \$2,500, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This subdivision is located in the Carmel Valley Facilities Benefit Assessment (FBA) District, which provides for the payment of FBA (including parks), at the time of building permit issuance. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development of any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and T.S. Department of Housing and Urban Development".

FILE LOCATION: SUBITEMS A&B: SUBD-Darby Downs
 CONT FY98-1

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS.
Second by Kehoe. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Establishing a Parking Time Limit of One Hour on West
Morena Boulevard Frontage Road.

(Linda Vista Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1474) ADOPTED AS RESOLUTION R-288976

Establishing a parking time limit of one hour between
the hours of 8:00 a.m. and 6:00 p.m., Sundays and
certain holidays excepted, on the east side of West
Morena Boulevard frontage road between Buenos Avenue
and Dorcas Street;

Authorizing the installation of the necessary signs and
markings; the regulations imposed shall become
effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a one-hour unmetered time limit parking
zone on the east side of the West Morena Boulevard frontage road
between Buenos Avenue and Dorcas Street. Business owners
representing 100 percent of the affected frontage signed a

petition requesting the establishment of a time limit parking zone at this location. Recent parking studies revealed an average curb occupancy of 46 percent in the affected area, with an average duration of 3.2 hours per vehicle and a turnover rate of 1.6 vehicles per parking space for the 10-hour study.

Time limit parking will create more parking turnover for customers in this business district. Accordingly, time limit parking is recommended in accordance with Council Policy 200-04 and Municipal Code Section 86.04.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Change Order No. 37 for Metro Biosolids Center:
Centrifuge/Dewatering Biosolids Facility.

(NAS/Miramar Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-26) ADOPTED AS RESOLUTION R-288977

Approving Change Order No. 37, with Nielsen Dillingham
Builders for the Metro Biosolids Center:
Centrifuge/Dewatering Biosolids Facility, increasing
the contract price by \$279,406;

Authorizing the expenditure of not to exceed \$279,406 from Fund No. 41509, CIP-42-911.4, Metro Biosolids Center, provided that the City Auditor first furnishes a certificate(s) demonstrating that the funds are, or will be on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

Council Resolution R-285584 authorized the City Manager to execute a contract with the lowest responsible bidder for the Centrifuge/Dewatered Biosolids Storage (CDBS) Facility construction package at Metro Biosolids Center. The bid was awarded to Nielsen Dillingham Builders on July 18, 1995.

Change Order No. 37 compensates Nielsen-Dillingham for increases in the diameter of the biogas bypass pipeline and associated accessories in order to ensure sufficient gas pressure so that the biogas flare system will work in compliance with Air Pollution Control District regulations.

Aud. Cert. 9800034.

FILE LOCATION: CONT-Nielsen Dillingham Builders
 CONT FY98-1

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: National YMCA Women's Gymnastics Championship Days.

COUNCILMEMBER STALLINGS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-12) ADOPTED AS RESOLUTION R-288978

Proclaiming July 6 through 9, 1997, to be "National YMCA Women's Gymnastics Championship Days" in San Diego and commending all participants and organizers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Disability Independence Day.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-11) ADOPTED AS RESOLUTION R-288979

Proclaiming July 26, 1997 to be "Disability Independence Day" in San Diego and encouraging all citizens to join in appropriate observances of this day.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Excusing Councilmember Christine Kehoe from the Land
Use and Housing Committee Meeting of June 11, 1997.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-30) ADOPTED AS RESOLUTION R-288980

Excusing Councilmember Christine Kehoe from attending
the regularly scheduled Land Use and Housing Committee
meeting of June 11, 1997, due to her attendance at
meetings of the California Coastal Commission.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Appointment to the Small Business Advisory Board.

(See memorandum from Mayor Golding dated 7/7/97 with
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-44) ADOPTED AS RESOLUTION R-288981

Council confirmation of the appointment by the Mayor of
Badi Bidozamani, to serve as a member of the Small
Business Advisory Board, for a term ending July 1,
1998, representing the Member at Large category, to
replace Norma N. McNerney, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: HEARING HELD

SUBJECT: Annual Budget for the Fiscal Year 1997-98.

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing of the following ordinance:

(O-98-1)

First public hearing in the matter of:

An Ordinance adopting the Annual Budget for the Fiscal Year 1997-98 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year.

NOTE: Today's action is the first public hearing. See the docket of July 29, 1997 for the introduction and adoption of the ordinance.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A558-C024.)

Motion by Vargas to put Fire Truck #10 back into the budget for fiscal year 1997-98, contingent on validation of the money being available from the Deferred Retirement Option Plan savings by the City Manager. Second by Stevens.

Substitute motion by Stallings to continue the subject of putting Fire Truck #10 back into the budget so Council can get more information before making a decision. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay.

Motion by Kehoe to direct the City Manager to amend the Balboa Park CIP fund to allow the Mingei Museum to obtain \$75,000. Second by Mathis.

Addition to the motion requested by Council Member McCarty to refer the structure of ITC and San Diego Data Processing to the Select Committee to be reviewed.

Addition accepted as part of the motion by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea.

NOTE: THIS ORDINANCE COMES BACK TO COUNCIL FOR ADOPTION
ON JULY 29, 1997

ITEM-201:

SUBJECT: Two actions related to the Construction of Hilltop
Community Park Development - Phase I.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-13) ADOPTED AS RESOLUTION R-288982

Inviting bids for the Construction of Hilltop Community
Park Development - Phase I on Work Order No. 112056;

Authorizing a contract with the lowest responsible
bidder;

Authorizing the expenditure of an amount not to exceed
\$344,500 from SPF Fund No. 39085 and an amount not to
exceed \$2,919,549 from FBA Fund No. 79004, for a total
of \$3,264,049 from CIP-29-282.1;

Authorizing the City Auditor and Comptroller to
transfer excess budgeted funds, if any, to the
appropriate reserves, upon advice from the
administering department. (BID-K98000C)

Subitem-B: (R-98-14) ADOPTED AS RESOLUTION R-288983

Certifying that the information contained in Environmental Negative Declaration DEP-91-0658, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; that the Declaration reflects the independent judgment of the City of San Diego as Lead Agency; and that the information contained in the Declaration, has been reviewed and considered by Council;

Approving Environmental Negative Declaration DEP-91-0658, based upon the Initial Study that there is no substantial evidence that the project will have a significant effect on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The 33-acre Hilltop Community Park is located at 9711 Oviedo Way, north of Carmel Mountain Senior High school in the Rancho Penasquitos Community. The proposed project will provide construction of 13 useable acres of park and a recreation building. The remaining 20 acres of park land will be preserved as a natural area. Park improvements will include a four acre open turf area, a tot lot, a 73 space parking lot, two basketball courts, an amphitheater, a par course, landscaping, picnic shelters and security lighting. The proposed 5,042 square foot building will include a multi-purpose and crafts room, kitchen, staff office, library, restrooms, storage, and mechanical and electrical rooms.

Aud. Cert. 9701258.

FILE LOCATION: SUBITEMS A&B: W.O. 112056 CONT - Randazzo
Construction CONFY98-1

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS.
Second by Kehoe. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330:

SUBJECT: This is the public meeting regarding the annual
assessments for the Adams Avenue Landscape Maintenance
District. Following public testimony at today's
meeting, the Council will consider and may confirm the
proposed assessments.

(Normal Heights/Kensington Community Areas.
District-3.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following Resolution:

(R-97-1329) ADOPTED AS RESOLUTION R-288984

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance in the matter of the Adams Avenue Landscape
Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This actions establishes the Fiscal Year 1998 assessments for
Adams Avenue Landscape Maintenance District(LMD). The district
was established in May 1994 to provide maintenance of street
trees and shrubs, sweeping and litter removal along Adams Avenue
between 33rd to 39th and between Terrace Drive to Vista Street.
The maintenance of the district is administered by the Adams

Avenue Business Association (AABA). The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

FUND			
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$4,500.00	\$4,500.00
REVENUE:			
Assessments	\$32,598.00	\$ 0.00	\$32,598.00
Interest	0.00	500.00	500.00
TOTAL REVENUE	\$32,598.00	\$ 500.00	\$33,098.00
TRANSFER	502.00	(502.00)	0.00
EXPENSE:			
Personnel	\$18,600.00	\$ 0.00	\$18,600.00
Contractual	11,000.00	0.00	11,000.00
Utilities	3,500.00	0.00	3,500.00
TOTAL EXPENSE	\$33,100.00	0.00	\$33,100.00
ENDING BALANCE\$	0.00	\$4,498.00	\$ 4,498.00

The proposed assessment for Fiscal Year 1998 for Zone 1 is \$2.20 per frontage foot, Zone 2 is \$2.50 per frontage foot, Zone 3 is \$10.00 per frontage foot and Zone 4 is \$5.00 per frontage foot. The assessment is the same as Fiscal Year 1997. The zones in the district contain linear frontage of 2,053.5 feet, 6,561 feet, 558 feet and 1,219.6 feet, respectively.

FILE LOCATION: STRT-M-377

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: This is the public meeting regarding the annual assessments for the Bay Terraces Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Skyline/Paradise Hills Community Areas.
District-4.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1280) ADOPTED AS RESOLUTION R-288985

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Bay Terraces Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

The Bay Terraces Landscape Maintenance District(LMD)was established on December 14, 1982 to provide maintenance of four (4) acres of open space. There are two noncontiguous areas in this LMD, with two acres in Area 1 and two acres in Area 5. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 23,148.00	\$ 23,148.00

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REVENUE:

Assessments	\$ 30,243.00	\$ 0.00	\$ 30,243.00
Interest	0.00	780.00	780.00
City Contribution	\$ 100.00	\$ 0.00	\$ 100.00
TOTAL REVENUE	\$ 30,343.00	\$ 780.00	\$ 31,123.00

TRANSFER	2,468.00	(2,468.00)	0.00
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EXPENSE:

Personnel	\$ 5,608.00	\$ 0.00	\$ 5,608.00
Contractual	17,800.00	0.00	17,800.00
Incidental	6,828.00	0.00	6,828.00
Utilities	2,575.00	0.00	2,575.00
TOTAL EXPENSE	\$ 32,811.00	0.00	\$ 32,811.00

ENDING BALANCE	\$ 0.00	\$ 21,460.00	\$ 21,460.00
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The proposed assessment for Fiscal Year 1998 is \$65.92 for Zone 1 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1997. The district contains a total of 401 equivalent dwelling units (EDU's). Zone 1 contains 305 equivalent dwelling units. Zone 5 contains 96 equivalent dwelling units (EDU's).

FILE LOCATION: STRT-M-407

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Calle Cristobal Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Calle Cristobal Landscape Maintenance District was established in 1987 to provide maintenance for the street side of the sound attenuator wall along Calle Cristobal, 67,227 square feet of median (of which 27,992 contains landscaping) and 373,110 square feet of streetscape. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 15,856.00	\$ 15,856.00
REVENUE:			
Assessments	\$144,160.00	\$ 0.00	\$144,160.00
Interest	0.00	1,900.00	1,900.00
City Contribution	\$ 3,359.00	\$ 0.00	\$ 3,359.00
TOTAL REVENUE	\$147,519.00	\$ 1,900.00	\$149,419.00
TRANSFER	(4,518.00)	4,518.00	0.00

EXPENSE:

Personnel	\$ 22,417.00	\$ 0.00	\$ 22,417.00
Contractual	61,000.00	0.00	61,000.00
Incidental	28,034.00	0.00	28,034.00
Utilities	31,550.00	0.00	31,550.00
TOTAL EXPENSE	\$143,001.00	0.00	\$143,001.00

ENDING BALANCE	\$ 0.00	\$22,274.00	\$22,274.00
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The proposed assessment for Fiscal Year 1998 in Zone 1 is \$123.82 per equivalent dwelling unit (EDU) indexed annually to the San Diego CPI-U. The increase of \$61.80 from the Fiscal Year 1997 assessment of \$62.02 per EDU is due to the district assuming additional maintenance responsibilities from the developer in Zone 1. Zone 1 contains 1,163.8 equivalent dwelling units. Zone 2 currently has no assets to maintain at this time; no assessments are levied in Zone 2 for Fiscal Year 1998.

FILE LOCATION: STRT-M-405

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-333:

SUBJECT: This is the public meeting regarding the annual assessments for the Campus Point Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1292) ADOPTED AS RESOLUTION R-288986

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Campus Point Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Campus Point Landscape Maintenance District (LMD). The district was established in May 1981 to provide maintenance of twenty-five (25) acres of open space. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 21,531.00	\$21,531.00
REVENUE:			
Assessments	\$22,015.00	\$ 0.00	\$22,015.00
Interest	0.00	1,453.00	1,453.00
City Contribution	\$ 625.00	\$ 0.00	\$ 625.00
TOTAL REVENUE	\$22,640.00	\$ 1,453.00	\$24,093.00
TRANSFER	10,039.00	(10,039.00)	0.00
EXPENSE:			
Personnel	\$ 5,604.00	\$ 0.00	\$ 5,604.00
Contractual	15,000.00	0.00	15,000.00
Incidental	5,750.00	0.00	5,750.00
Utilities	6,325.00	0.00	6,325.00
TOTAL EXPENSE	\$32,679.00	0.00	\$32,679.00
ENDING BALANCE	\$ 0.00	\$12,945.00	\$12,945.00

The proposed assessment for Fiscal Year 1998 is \$425 per net acre. This is the same assessment amount per acre as Fiscal Year 1997. The district contains 51.8 net acres in 14 parcels that range in size from 2.2 to 10.2 net acres.

FILE LOCATION: STRT-M-392

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: This is the public meeting regarding the annual assessments for the Carmel Mountain Ranch Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-97-1268) ADOPTED AS RESOLUTION R-288987

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Carmel Mountain Ranch Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Carmel Mountain Ranch Landscape Maintenance District (LMD). The district was established in October 1985 to provide maintenance of certain paved and landscaped medians and streetscapes within the district boundaries. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 44,792.00	\$ 44,792.00
REVENUE:			
Assessments	\$223,307.00	\$ 0.00	\$233,307.00
Interest	0.00	2,600.00	2,600.00
City Contribution	\$ 26,050.00	\$ 0.00	\$ 26,050.00
TOTAL REVENUE	\$249,357.00	\$ 2,600.00	\$251,957.00
TRANSFER	23,693.00	(23,693.00)	0.00
EXPENSE:			
Personnel	\$ 28,025.00	\$ 0.00	\$ 28,025.00
Contractual	157,000.00	0.00	157,000.00
Incidental	54,325.00	0.00	54,325.00
Utilities	33,700.00	0.00	33,700.00
TOTAL EXPENSE	\$273,050.00	0.00	\$273,050.00
ENDING BALANCE	\$ 0.00	\$ 23,699.00	\$ 23,699.00

The proposed assessment for Fiscal Year 1998 is \$23.96 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1997. The district contains 9,320 equivalent dwelling units (EDU's).

FILE LOCATION: STRT-M-379

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335:

SUBJECT: This is the public meeting regarding the annual assessments for the Carmel Valley Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-97-1265) ADOPTED AS RESOLUTION R-288988

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Carmel Valley Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Carmel Valley Landscape Maintenance District (LMD). The district was established in July 1987 to provide maintenance for open

space in addition to medians, streetscapes, slopes and six mini-parks within the district boundaries. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$369,190.00	\$369,190.00
REVENUE:			
Assessments	778,108.00	0.00	778,108.00
Interest	0.00	22,200.00	22,200.00
City Contribution	45,105.00	0.00	45,105.00
TOTAL REVENUE	823,213.00	22,200.00	845,413.00
TRANSFER	283,213.00	(283,790.00)	0.00
EXPENSE:			
Personnel	112,100.00	0.00	112,100.00
Contractual	649,000.00	0.00	649,000.00
Incidental	146,903.00	0.00	146,903.00
Utilities	199,000.00	0.00	199,000.00
TOTAL EXPENSE	\$1,107,003.00	0.00	\$1,107,003.00
ENDING BALANCE	\$ 0.00	\$107,600.00	\$ 107,600.00

The proposed assessment for Fiscal Year 1998 is \$38.96 (zones 1,4,5 & 6); \$59.41 (zone 7); \$70.17 (zone 2) and \$239.46 (zone 3) per equivalent dwelling unit (EDU). All zones remain unchanged from Fiscal Year 1997.

FILE LOCATION: STRT-M-393

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN_TO_ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Downtown Maintenance Assessment District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Centre City Community Area. Districts-2, 3 and 8.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

This action proposes the following: (1) Consolidate the Gaslamp Quarter Landscape and Lighting Maintenance District, the San Diego Street Light Maintenance District #1 (Zone 70 Centre City) into the existing Downtown Maintenance Assessment District (District) apportionment and establish boundaries for six new zones as recommended in the Engineer's Report for the District; (3) Establish the Fiscal Year 1998 assessments for the District. The District provides enhanced levels of service for street tree maintenance, litter control and graffiti control, sidewalk cleaning, enhanced maintenance of park/open space and electrical energy and maintenance for ornamental and mid-block street lighting within the District. The Fiscal Year 1998 proposed maintenance costs for the District as are follows:

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DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$386,148.00	\$ 386,148.00
REVENUE:			
Assessments	\$1,244,346.00	\$ 0.00	\$1,244,346.00
Interest	0.00	13,118.00	13,118.00
City Contribution	\$ 26,615.00	\$ 0.00	\$ 26,615.00
TOTAL REVENUE	\$ 234,058.00	\$ 13,118.00	\$1,284,079.00
TRANSFER:			
Transfer from			
Reserve	348,266.00	(348,266.00)	\$ 0.00
Transfer to			
Street Lighting	281,575.00	0.00	(281,575.00)
EXPENSE:			
Personnel	\$ 650,946.00	\$ 0.00	\$ 650,946.00
Contractual	340,294.00	0.00	340,294.00
Incidental	280,392.00	0.00	280,392.00
Utilities	66,020.00	0.00	66,020.00
TOTAL EXPENSE	\$1,337,652.00	0.00	\$1,337,652.00
ENDING BALANCE	\$ 0.00	\$51,000.00	\$ 51,000.00

Individual assessments in the District vary depending on a parcel's location, the level of services provided, the linear feet of a parcel's frontage and the parcel's lot size or building square footage, whichever is greater. The proposed Fiscal Year 1998 assessments to individual parcels are based on benefit received by a specific zone in the District. The District contains a total of 327,892 feet of front footage and a total of 53,510,057 square feet of lot size or building square footage, whichever is greater.

FILE LOCATION: STRT-M-386

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-337:

SUBJECT: This is the public meeting regarding the annual assessments for the Eastgate Technology Park Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1286) ADOPTED AS RESOLUTION R-288989

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of Eastgate Technology Park Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for Eastgate Technology Park Landscape Maintenance District (LMD). The district was established in August 1986 to provide maintenance for landscaped medians, rights-of-way, pedestrian easement areas, slopes, open space, monument areas and a public mini-park within the district. The district maintains 20,683 square feet of landscaped medians and 71 acres of open space. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 95,436.00	\$ 95,436.00
REVENUE:			
Assessments	\$123,670.00	\$ 0.00	\$123,670.00
Interest	0.00	5,800.00	5,800.00
City Contribution	\$ 4,257.00	\$ 0.00	\$ 4,257.00
TOTAL REVENUE	\$127,927.00	\$ 5,800.00	\$133,727.00
TRANSFER	57,939.00	(57,939.00)	0.00
EXPENSE:			
Personnel	\$ 28,025.00	\$ 0.00	\$ 28,025.00
Contractual	105,000.00	0.00	105,000.00
Incidental	27,491.00	0.00	27,491.00
Utilities	25,350.00	0.00	25,350.00
TOTAL EXPENSE	\$185,866.00	0.00	\$185,866.00
ENDING BALANCE	\$ 0.00	\$ 43,297.00	\$ 43,297.00

The proposed assessment for Fiscal Year 1998 is \$1,169.50 in Zone 1. The proposed assessment for Zone 21 is \$82.58 and zero in Zone 3. The assessment is the same as Fiscal Year 1997. The district contains 109.8 net acres. Zone 1 is 105.5 net acres; Zone 2 is 3.5 net acres; and Zone 3 is 0.8 net acres.

FILE LOCATION: STRT-M-395

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338:

SUBJECT: This is the public meeting regarding the annual assessments for the First San Diego River Improvement Project Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1274) ADOPTED AS RESOLUTION R-288990

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the First San Diego River Improvement Project Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the First San Diego River Improvement Project Landscape Maintenance District (LMD). The district was established in 1987 to provide maintenance for the San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20 foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE\$	0.00	\$492,779.00	\$492,779.00

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REVENUE:			
Assessments	144,695.00	0.00	144,695.00
Interest	0.00	21,500.00	21,500.00
TOTAL REVENUE	\$144,695.00	\$ 21,500.00	\$166,195.00
TRANSFER	343,490.00	(343,490.00)	0.00
EXPENSE:			
Personnel	\$ 38,042.00	\$ 0.00	\$ 38,042.00
Contractual	360,000.00	0.00	360,000.00
Incidental	42,443.00	0.00	42,443.00
Utilities	47,700.00	0.00	47,700.00
TOTAL EXPENSE	\$488,185.00	0.00	\$488,185.00
ENDING BALANCE	\$ 0.00	\$170,789.00	\$170,789.00

The proposed assessment for Fiscal Year 1998 is \$861 per net acre. This is a decrease of \$657.54 per net acre from Fiscal Year 1997. The method for apportioning the assessment to the individual parcels within the district is based on the net acres of land in the district. The district contains 168.06 net acres.

FILE LOCATION: STRT-M-381

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Gateway Center

East Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Gateway Center East Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Gateway Center East Landscape Maintenance District was established in May 1987 to provide maintenance for landscaped open space easements as well as landscaping along the frontage of all lots and for landscaped medians on Market Street and Gateway Center Drive. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 4,363.00	\$ 4,363.00
REVENUE:			
Assessments	\$131,519.00	\$ 0.00	\$131,519.00
Interest	0.00	2,800.00	2,800.00
City Contribution	\$ 1,416.00	\$ 0.00	\$ 1,416.00
TOTAL REVENUE	\$132,935.00	\$ 2,800.00	\$135,725.00
TRANSFER	1,340.00	(1,340.00)	0.00
EXPENSE:			
Personnel	\$ 11,210.00	\$ 0.00	\$ 11,210.00
Contractual	70,000.00	0.00	70,000.00
Incidental	15,584.00	0.00	15,584.00
Utilities	34,800.00	0.00	34,800.00

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TOTAL EXPENSE	\$131,595.00	0.00	\$131,595.00
ENDING BALANCE	\$ 0.00	\$ 8,503.00	\$ 8,503.00

The proposed assessment for Fiscal Year 1998 is \$3,507 per net acre indexed annually to the San Diego CPI-U. This is an increase of \$602 from the Fiscal Year 1997 assessment of \$2,905 per net acre. The increase in assessment is for additional services requested by the district's advisory committee. The district contains 37.61 net acres.

FILE LOCATION: STRT-M-352

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-340:

SUBJECT: This is the public meeting regarding the annual assessments for the Kings Row Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Kings Row Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-97-1271) ADOPTED AS RESOLUTION R-288991

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Kings Row Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Kings Row Landscape Maintenance District(LMD). The district was established in March 1994 to provide maintenance of the landscaping between the development's noise abatement wall and Euclid Avenue. The landscaping was installed to create a more pleasing and attractive environment. The subdivision's owner-developer was required to maintain the landscaping for the first two years after installation and approval by the City of San Diego. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 348.00	\$ 348.00
REVENUE:			
Assessments	\$5,186.00	\$ 0.00	\$5,186.00
Interest	0.00	0.00	0.00
TOTAL REVENUE	\$5,186.00	\$ 0.00	\$5,186.00
TRANSFER	266.00	(266.00)	0.00
EXPENSE:			
Personnel	\$1,681.00	\$ 0.00	\$1,681.00
Contractual	1,200.00	0.00	1,200.00
Incidental	1,184.00	0.00	1,184.00
Utilities	855.00	0.00	855.00
TOTAL EXPENSE	\$4,920.00	\$ 0.00	\$4,920.00
ENDING BALANCE	\$ 0.00	\$ 614.00	\$ 614.00

The proposed assessment for Fiscal Year 1998 is \$120.60 per equivalent dwelling unit (EDU). This is the same amount as Fiscal Year 1997. The district contains 43 equivalent dwelling units.

FILE LOCATION: STRT-M-383

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the La Jolla Village Drive Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The La Jolla Village Drive Landscape Maintenance District(LMD) was established in January 1988 to provide maintenance of 8,690 feet of landscaped medians along La Jolla Village Drive between I-5 and Regents Road. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$123,084.00	\$123,084.00
REVENUE:			
Assessments	\$ 19,642.00	\$ 0.00	\$ 19,642.00
Interest	0.00	4,100.00	4,100.00
City Contribution	\$ 1,043.00	\$ 0.00	\$ 1,043.00
TOTAL REVENUE	\$ 20,685.00	\$ 4,100.00	\$ 24,785.00
TRANSFER	7,985.00	(7,985.00)	0.00
EXPENSE:			
Personnel	\$ 5,604.00	\$ 0.00	\$ 5,604.00
Contractual	13,000.00	0.00	13,000.00
Incidental	7,966.00	0.00	7,966.00
Utilities	2,100.00	0.00	2,100.00
TOTAL EXPENSE	\$ 28,670.00	0.00	\$ 28,670.00
ENDING BALANCE	\$ 0.00	\$119,199.00	\$119,199.00

The proposed assessment for Fiscal Year 1998 is \$8.60 per equivalent dwelling unit (EDU) indexed annually to the San Diego CPI-U. The district contains 2,284 EDU's. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-397

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-342: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Linda Vista Road Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Linda Vista Community Area. Districts-5 and 6.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Linda Vista Landscape Maintenance District(LMD) was established in April 1990 to provide maintenance for landscaping improvements on the raised medians and parkway areas along each side of Linda Vista Road within the public right-of-way. The landscaping improvements were part of the street enhancement project for Linda Vista Road. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

	FUND		
DESCRIPTION	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 56,185.00	\$ 56,185.00
REVENUE:			
Assessments	\$ 62,264.00	\$ 0.00	\$ 62,264.00
Interest	0.00	1,600.00	1,600.00
City Contribution	\$ 2,292.00	\$ 0.00	\$ 2,292.00
TOTAL REVENUE	\$ 64,556.00	\$ 1,600.00	\$ 66,156.00
TRANSFER	4,922.00	(4,922.00)	0.00

EXPENSE:

Personnel	\$ 5,604.00	\$ 0.00	\$ 5,604.00
Contractual	40,000.00	0.00	40,000.00
Incidental	12,994.00	0.00	12,994.00
Utilities	10,880.00	0.00	10,880.00
 TOTAL EXPENSE	 \$ 69,478.00	 0.00	 \$ 69,478.00
 ENDING BALANCE	 \$ 0.00	 \$ 52,863.00	 \$ 52,863.00

The proposed assessment for Fiscal Year 1998 is \$6.90 per equivalent dwelling unit (EDU) indexed annually to the San Diego CPI-U. The district contains 9,023.8 equivalent dwelling units (EDU's). This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-363

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-343: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Mid-City Landscape and Lighting Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Mid-City Community Area. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Mid-City Landscape and Lighting Maintenance District(LMD) was established in July, 1987 to provide maintenance of street trees, landscaped medians, benches and street lights within the district boundaries. The District currently consists of five (5) Sub-Districts within the Mid-City area located along Adams Avenue, El Cajon Boulevard, Park Boulevard, and University Avenue. The present action is to increase the maximum authorized assessment for Sub-District No. 10; annex and establish maximum authorized assessments for the proposed Sub-District No. 11 located on El Cajon Boulevard between 37th Street and Interstate 805; index assessments annually for Sub-Districts No. 10 and 11 to the San Diego CPI-U; and reconfirm and levy existing assessments for Sub-Districts 1, 2, 4, and 8. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$111,425.00	\$111,425.00
REVENUE:			
Assessments	\$111,868.00	\$ 0.00	\$111,868.00
Interest	0.00	5,500.00	5,500.00
City Contribution	\$ 2,909.00	\$ 0.00	\$ 2,909.00
TOTAL REVENUE	\$114,777.00	\$ 5,500.00	\$120,277.00
TRANSFER	15,757.00	(15,757.00)	0.00
EXPENSE:			
Personnel	\$ 16,056.00	\$ 0.00	\$ 16,056.00
Contractual	62,850.00	0.00	62,850.00

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Incidental	41,100.00	0.00	41,100.00
Utilities	10,528.00	0.00	10,528.00
TOTAL EXPENSE	\$130,534.00	0.00	\$130,534.00
ENDING BALANCE	\$ 0.00	\$101,168.00	\$101,168.00

The proposed assessment for Fiscal Year 1998, per front foot for each Sub-District is tabulated below:

Description	FY98	FY97	% Change
Sub-District 1	\$9.34	\$9.34	0.00
Sub-District 2	\$6.99	\$6.99	0.00
Sub-District 4	\$4.81	\$5.14	(6.00) Reduction
Sub-District 8	\$9.24	\$9.44	(2.01) Reduction
Sub-District 10	\$8.78	\$2.85	208.00 Addition
Sub-District 11	\$7.93	\$0.00	N/A New

FILE LOCATION: STRT-M-388

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

Testimony in favor by Steve Russell.

ITEM-344: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Mira Mesa Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Mira Mesa Landscape Maintenance District(LMD)was established in July 1983 to provide maintenance of landscaped medians, slopes and streetscapes along major arterial streets and corridors within the district. The district maintains 160,958.3 square feet of landscaped medians. Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$458, 018.00	\$458,018.00
REVENUE:			
Assessments	\$299,133.00	\$ 0.00	\$299,133.00
Interest	0.00	18,200.00	18,200.00
City Contribution	\$ 46,278.00	\$ 0.00	\$ 46,278.00
TOTAL REVENUE	\$345,411.00	\$ 18,200.00	\$363,611.00
TRANSFER	29,207.00	(29,207.00)	0.00
EXPENSE:			
Personnel	\$ 44,840.00	\$ 0.00	\$ 44,840.00
Contractual	180,000.00	0.00	180,000.00
Incidental	63,178.00	0.00	63,178.00
Utilities	86,600.00	0.00	86,600.00
TOTAL EXPENSE	\$374,618.00	0.00	\$374,618.00
ENDING BALANCE	\$ 0.00	\$447,011.00	\$447,011.00

The proposed assessment for Fiscal Year 1998 is \$3.82 in Zones 1 and 2 and \$77.00 in Zone 3 per equivalent dwelling unit(EDU) indexed annually to the San Diego CPI-U. The district contains

37,771.5 equivalent dwelling units. Zones 1 and 2 contain 35,655.5 equivalent dwelling units. Zone 3 contains 2,116 equivalent dwelling units. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-404

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-345:

SUBJECT: This is the public meeting regarding the annual assessments for the Miramar Ranch North Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1289) ADOPTED AS RESOLUTION R-288992

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Miramar Ranch North Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Miramar Ranch North Landscape Maintenance District. The Miramar Ranch North Landscape Maintenance District(LMD) was established in 1987. The first assessment was established in Fiscal Year 1996 to provide maintenance for 69,250 square feet of landscaped medians, slopes, streetscapes and 138 acres of open space. In Fiscal Year 1996 the assessments were established through Fiscal Year 2000 at an annual rate not to exceed \$150 per equivalent dwelling unit. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	0.00	158,313.00	158,313.00
REVENUE:			
Assessments	310,291.00	0.00	310,291.00
Interest	0.00	1,200.00	1,200.00
City Contribution	11,760.00	0.00	11,760.00
TOTAL REVENUE	\$322,051.00	\$ 1,200.00	\$322,051.00
TRANSFER	37,193.00	(37,193.00)	0.00
EXPENSE:			
Personnel	42,037.00	0.00	42,037.00
Contractual	180,000.00	0.00	180,000.00
Incidental	57,707.00	0.00	57,707.00
Utilities	79,500.00	0.00	79,500.00
TOTAL EXPENSE	\$359,244.00	0.00	\$359,244.00
ENDING BALANCE	\$ 0.00	\$122,320.00	\$122,320.00

The proposed assessment for Fiscal Year 1998 is \$83.50 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1997.

FILE LOCATION: STRT-M-385

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-346: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Mission Boulevard Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Mission Boulevard Landscape Maintenance District(LMD) was established on June 30, 1981 to provide maintenance for approximately 200 trees and planter boxes along Mission Boulevard from San Diego Place to Pacific Beach Drive. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$35,739.00	\$35,739.00
REVENUE:			
Assessments	\$44,770.00	\$ 0.00	\$44,770.00
Interest	0.00	1,500.00	1,500.00
TOTAL REVENUE	\$44,770.00	\$ 1,500.00	\$46,270.00
TRANSFER	10,026.00	(10,026.00)	0.00
EXPENSE:			
Personnel	\$ 2,804.00	\$ 0.00	\$ 2,804.00
Contractual	40,739.00	(0.00)	40,739.00
Incidental	11,253.00	0.00	11,253.00
TOTAL EXPENSE	\$54,796.00	0.00	\$54,796.00
ENDING BALANCE	\$ 0.00	\$27,213.00	\$27,213.00

The proposed assessment for Fiscal Year 1998 is \$11.50 per equivalent dwelling unit (EDU) indexed annually to the San Diego CPI-U. The district contains 3,893 equivalent dwelling units. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-398

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-347:

SUBJECT: This is the public meeting regarding the annual assessments for the Otay International Center Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-97-1336) ADOPTED AS RESOLUTION R-288993

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Otay International Center Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Otay International Center Landscape Maintenance District (LMD). The district was established in May 1981 to provide maintenance for landscaped medians and open space within the district. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$164,846.00	\$164,846.00
REVENUE:			
Assessments	\$245,520.00	\$ 0.00	\$245,520.00
Interest	0.00	4,500.00	4,500.00
City Contribution	\$ 13,350.00	\$ 0.00	\$ 13,350.00
TOTAL REVENUE	\$258,870.00	\$ 4,500.00	\$263,370.00

TRANSFER	99,129.00	(99,129.00)	0.00
EXPENSE:			
Personnel	\$ 42,037.00	\$ 0.00	\$ 42,037.00
Contractual	186,500.00	0.00	186,500.00
Incidental	44,362.00	0.00	44,362.00
Utilities	85,100.00	0.00	85,100.00
TOTAL EXPENSE	\$357,999.00	0.00	\$357,999.00
ENDING BALANCE\$	0.00	\$ 70,217.00	\$ 70,217.00

The proposed assessment for Fiscal Year 1998 is \$775 per net acre. This is a reduction of \$195 per net acre from the Fiscal Year 1997 assessment of \$970 per net acre. The district contains 316.8 net acres.

FILE LOCATION: STRT-M-399

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-348:

SUBJECT: This is the public meeting regarding the annual assessments for the Park Village Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt
the following Resolution:

(R-97-1283) ADOPTED AS RESOLUTION R-288994

Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance in the matter of the Park Village Landscape
Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the
Park Village Landscape Maintenance District(LMD). The district
was established in 1987 to provide maintenance for 764,310 square
feet of right of way including 89,750 square feet of landscaped
medians and 21 acres of open space.

The Fiscal Year 1998 proposed maintenance costs for the district
are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE\$	0.00	\$121,200.00	\$139,805.00
REVENUE:			
District Assessments:			
Assessments	33,893.00	135,621.00	169,514.00
Interest	700.00	7,000.00	7,700.00
City Contribution	\$ 2,259.00	\$ 9,036.00	\$ 11,295.00
TOTAL REVENUE	\$36,852.00	\$151,657.00	\$188,509.00
EXPENSE:			
Personnel	\$ 3,053.00	\$ 19,366.00	\$ 22,419.00
Contractual	19,000.00	81,000.00	100,000.00
Incidental	7,000.00	27,347.00	34,347.00
Utilities	6,000.00	24,000.00	30,000.00
TOTAL EXPENSE	\$35,053.00	\$151,713.00	\$186,766.00

ENDING BALANCE	\$20,404.00	\$121,144.00	\$141,548.00
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The proposed assessment for Fiscal Year 1998 is \$9.48 per equivalent dwelling unit (EDU). Zone 1 is an overlay zone that consists of all dwelling units in the district. This is a decrease of \$16.02 per equivalent dwelling unit from Fiscal Year 1997. Zone 2 lies to the west of Black Mountain Road and includes the landscaped medians and adjacent landscaped slopes along Park Village Road. Dwelling units in Zone 2 are assessed \$47.42 plus \$9.48 for overlay Zone 1 for a total assessment of \$56.90. This is a decrease of \$42.36 per equivalent dwelling unit from Fiscal Year 1997. The decrease in Fiscal Year 1998 assessments are due to a one time capital improvement assessment levied in Fiscal Year 1997.

FILE LOCATION: STRT-M-384

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-349: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Penasquitos East Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Penasquitos East Landscape Maintenance District was established in 1983 to provide maintenance for seven miles of medians, of which 176,687 square feet contains landscaping and 87 acres of open space.

The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$183,446.00	\$183,446.00
REVENUE:			
Assessments	\$155,284.00	\$ 0.00	\$155,284.00
Interest	0.00	5,400.00	5,400.00
City Contribution	\$ 32,728.00	\$ 0.00	\$ 32,728.00
TOTAL REVENUE	\$188,012.00	\$ 5,400.00	\$193,412.00
TRANSFER	5,818.00	(5,818.00)	0.00
EXPENSE:			
Personnel	\$ 16,815.00	\$ 0.00	\$ 16,815.00
Contractual	111,000.00	0.00	111,000.00
Incidental	46,265.00	0.00	46,265.00
Utilities	19,750.00	0.00	19,750.00
TOTAL EXPENSE	\$193,830.00	0.00	\$193,830.00
ENDING BALANCE	\$ 0.00	\$183,028.00	\$183,028.00

The proposed assessment for Fiscal Year 1998 is \$11.86 per EDU indexed annually to the San Diego CPI-U. The district contains 13,093.1 equivalent dwelling units. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-389

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-350: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Rancho Bernardo Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Rancho Bernardo Landscape Maintenance District was established in July 1983 to provide maintenance for landscaped and paved street medians plus streetscapes within the district boundaries. For Fiscal Year 1998, the District will maintain

165,265 square feet of landscaped medians, 270,414 square feet of unpaved medians, and 539,805 square feet of streetscape. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 78,994.00	\$ 78,994.00
REVENUE:			
Assessments	\$138,615.00	\$ 0.00	\$138,615.00
Interest	0.00	4,000.00	4,000.00
City Contribution	\$ 19,832.00	\$ 0.00	\$ 19,832.00
TOTAL REVENUE	\$158,447.00	\$ 4,000.00	\$162,447.00
TRANSFER	25,831.00	(25,831.00)	0.00
EXPENSE:			
Personnel	\$ 14,013.00	\$ 0.00	\$ 14,013.00
Contractual	105,000.00	0.00	105,000.00
Incidental	34,765.00	0.00	34,765.00
Utilities	30,500.00	0.00	30,500.00
TOTAL EXPENSE	\$184,278.00	0.00	\$184,278.00
ENDING BALANCE	\$ 0.00	\$ 57,163.00	\$ 57,163.00

The proposed assessment for Fiscal Year 1998 is \$7.70 per equivalent dwelling unit (EDU) indexed annually to the San Diego CPI-U. The District contains 18,002 equivalent dwelling units. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-400

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-351:

SUBJECT: This is the public meeting regarding the annual assessments for the Sabre Springs Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following resolution:

(R-97-1277) ADOPTED AS RESOLUTION R-288995

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Sabre Springs Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Sabre Springs Landscape Maintenance District (LMD). The district was established in 1982 to provide maintenance for landscaped medians, improved open space, streetscapes, and natural open space. For Fiscal Year 1998, the district will maintain 235,063 square feet of landscaped medians, and 458 acres of natural open space.

The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	OPERATIONS	FUND RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	79,664.00	79,664.00
REVENUE:			
Assessments	\$ 84,413.00	\$ 0.00	\$ 84,413.00
Interest	0.00	3,100.00	3,100.00
City Contribution	\$ 39,657.00	\$ 0.00	\$ 39,657.00
TOTAL REVENUE	\$124,070.00	\$ 3,100.00	\$127,170.00
TRANSFER	13,605.00	(13,605.00)	0.00
EXPENSE:			
Personnel	\$ 28,025.00	\$ 0.00	\$ 28,025.00
Contractual	70,000.00	0.00	70,000.00
Incidental	29,950.00	0.00	29,950.00
Utilities	9,700.00	0.00	9,700.00
TOTAL EXPENSE	\$137,675.00	0.00	\$137,675.00
ENDING BALANCE	\$ 0.00	\$ 69,159.00	\$ 69,159.00

The proposed assessment for Fiscal Year 1998 is \$15.56 per equivalent dwelling unit (EDU). The assessment is the same as Fiscal Year 1997. The district contains 5,425 equivalent dwelling units.

FILE LOCATION: STRT-M-401

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-352: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Scripps-Miramar Ranch Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Scripps-Miramar Ranch Landscape Maintenance District(LMD) was established in May 1981 to provide maintenance for landscaped medians and open space within the district. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$301,141.00	\$301,141.00
REVENUE:			
Assessments	\$533,393.00	\$ 0.00	\$533,393.00
Interest	0.00	5,500.00	5,500.00
City Contribution	\$188,523.00	\$ 0.00	\$188,523.00
TOTAL REVENUE	\$721,916.00	\$ 5,500.00	\$727,416.00
TRANSFER	46,125.00	(46,125.00)	0.00

EXPENSE:

Personnel	\$ 56,050.00	\$ 0.00	\$ 56,050.00
Contractual	558,400.00	0.00	558,400.00
Incidental	69,391.00	0.00	69,391.00
Utilities	84,200.00	0.00	84,200.00
TOTAL EXPENSE	\$768,041.00	0.00	\$768,041.00

ENDING BALANCE	\$ 0.00	\$259,897.00	\$259,897.00
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The proposed assessment for Fiscal Year 1998 is \$73.00 per EDU in Zones 1 and 3 and \$35.98 in Zone 2 indexed annually to the San Diego CPI-U. The district contains a total of 8,627.4 equivalent dwelling units. Zone 1 contains 5,373.6 equivalent dwelling units, Zone 2 contains 2,604.2 equivalent dwelling units, and Zone 3 contains 649.6 equivalent dwelling units (EDU's). This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-356

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

Testimony in favor by Bob Dinghman.

ITEM-353: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the San Diego Street Light Maintenance District No. 1. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(City-Wide.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$205,554.00	\$119,251.00	\$ 404,805.00
REVENUE:			
Assessments	\$554,166.00	\$ 0.00	\$ 554,166.00
Interest	0.00	28,900.00	28,900.00
City Contribution	\$273,240.00	\$ 0.00	\$ 273,240.00
TOTAL REVENUE	\$827,406.00	\$ 28,900.00	\$ 856,306.00
TRANSFER			
Transfer to General Fund	(17,210.00)	.00	(17,210.00)
Transfer to Reserve	(193,864.00)	193,864.00	0.00
Total Cash Available	\$821,886.00	\$422,015.00	\$1,243,901.00
EXPENSE:			
Electrical Energy	\$377,920.00	\$ 0.00	\$ 377,920.00
Maintenance-			
Operations	273,240.00	0.00	273,240.00
Maintenance-Major			
Repair & Paint	0.00	200,000.00	200,000.00
Centre City Maint.			
Program	11,500.00	0.00	11,500.00
Engineering &			
Miscellaneous	95,400.00	0.00	95,400.00

TOTAL EXPENSE	\$758,060.00	200,000.00	\$ 958,060.00
ENDING BALANCE	\$ 0.00	\$259,897.00	\$ 285,841.00

The proposed assessment for Fiscal Year 1998 is \$554,166 compared with \$552,846 for Fiscal Year 1997. The increase is due to the addition of a new zone and minor variances in subdistricts costs over the previous year. Assessment costs vary for each subdistrict depending on the number and type of lights. Subdistrict costs are divided by the amount of assessable street frontage within each subdistrict to calculate a rate for each subdistrict. The proposed Fiscal Year 1998 assessment rates and a comparison of Fiscal Year 1997 for each of the 60 subdistricts and the proposed annexation is given in Attachment "C" of the Engineer's Report.

FILE LOCATION: STRT-M-390

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

ITEM-354: HEARING HELD

SUBJECT: This is the first of two scheduled public hearings regarding the annual assessments for the Tierrasanta Landscape Maintenance District. Council will take action at the subsequent hearing scheduled for August 5, 1997 at 10:00 a.m. Public testimony will also be taken at that meeting.

(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Accept testimony from members of the public and refer the matter to the second public hearing which has been scheduled for August 5, 1997 at 10:00 a.m.

CITY MANAGER SUPPORTING INFORMATION:

The Tierrasanta Landscape Maintenance District(LMD) was established in 1972 to provide maintenance for 266,500 square feet of landscaped center medians, and 856 acres of open space. The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$156,000.00	\$156,000.00
REVENUE:			
Assessments	\$376,532.00	\$ 0.00	\$376,532.00
Interest	0.00	12,900.00	12,900.00
City Contribution	\$ 53,006.00	\$ 0.00	\$ 53,006.00
TOTAL REVENUE	\$429,538.00	\$ 12,900.00	\$442,438.00
TRANSFER	89,156.00	(89,156.00)	0.00
EXPENSE:			
Personnel	\$ 56,050.00	\$ 0.00	\$ 56,050.00
Contractual	310,000.00	0.00	310,000.00
Incidental	61,994.00	0.00	61,994.00
Utilities	90,650.00	0.00	90,650.00
TOTAL EXPENSE	\$518,694.00	0.00	\$518,694.00
ENDING BALANCE	\$ 0.00	\$ 79,744.00	\$ 79,744.00

The proposed assessment for Fiscal Year 1998 is \$44.46 per equivalent dwelling unit (EDU)indexed annually to the San Diego CPI-U. The district contains 8,469 equivalent dwelling units. This District is in the process of being re-engineered. Although the overall budget hasn't been changed, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: STRT-M-403

COUNCIL ACTION: (Tape location: C096-312.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

Testimony in favor by Michael Smiley.

ITEM-355:

SUBJECT: This is the public meeting regarding the annual assessments for the Webster/Federal Boulevard Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Webster Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-97-1295) ADOPTED AS RESOLUTION R-288996

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Webster/Federal Boulevard Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 1998 assessments for the Webster/Federal Boulevard Landscape Maintenance District (LMD). The district was established in 1995 to provide maintenance of landscaped medians on Federal Boulevard from Euclid Avenue to 47th Street.

The Fiscal Year 1998 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$13,200.00	\$13,200.00
REVENUE:			
Assessments	\$18,700.00	\$ 0.00	\$18,700.00
Interest	0.00	0.00	0.00
City Contribution	\$ 120.00	\$ 0.00	\$ 120.00
TOTAL REVENUE	\$18,820.00	\$ 0.00	\$18,820.00
TRANSFER	(5,215.00)	5,215.00	0.00
EXPENSE:			
Personnel	2,801.00	0.00	2,801.00
Contractual	5,000.00	0.00	5,000.00
Incidental	5,204.00	0.00	5,204.00
Utilities	600.00	0.00	600.00
TOTAL EXPENSE	\$13,605.00	\$ 0.00	\$13,605.00
ENDING BALANCE	\$ 0.00	\$18,415.00	\$18,415.00

The proposed assessment for Fiscal Year 1998 is \$18.94 per equivalent dwelling unit (EDU). The district contains 987 equivalent dwelling units.

FILE LOCATION: STRT-M-375

COUNCIL ACTION: (Tape location: C025-095.)

Hearing began at 11:37 a.m. and halted at 11:41 a.m.

MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

(Continued from the meetings of June 30, 1997, Item S405 and July 14, 1997, Item 201; last continued at Deputy Mayor Warden's request, to allow time for questions to be answered.)

SUBJECT: Annual Budget for San Diego Data Processing Corporation
for Fiscal Year 1998.

(See City Manager Report CMR-97-126.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1390) ADOPTED AS RESOLUTION R-288997

Approving the Annual Budget for the San Diego Data
Processing Corporation for Fiscal Year 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A344-521.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTION WITH
DIRECTION TO THE CITY MANAGER THAT EXCESS MONEY FROM FISCAL
YEAR 1998 ANNUAL BUDGET FOR SDDPC NOT BE DESIGNATED FOR
ANYTHING UNTIL COUNCIL HAS THE OPPORTUNITY TO CONSIDER IT
DURING THE BUDGET DISCUSSIONS FOR FISCAL YEAR 1999. Second
by Kehoe. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S500: HEARING HELD, CONTINUED TO JULY 29, 1997

(Continued from the meetings of June 10, 1997, Item S500, July 1, 1997, Item 332 and July 15, 1997, Item 335; last continued at the City Attorney's request, for further review.)

SUBJECT: In the matter of authorizing the joint application of Enova Corporation and Pacific Enterprises for approval by the California Public Utilities Commission, Case No. 96-10-038, and the Federal Energy Regulatory Commission, Case No. EC 97-012-000, of a merger of Enova Corporation and Pacific Enterprises, and related proceedings.

NOTE: The public testimony portion of the hearing is closed. Public testimony was taken on 6/10/97.

TODAY'S ACTIONS ARE:

If appropriate or necessary:

- 1) Give direction to the City Attorney concerning the City's participation in the indicated administrative hearings and related proceedings; and
- 2) Adopt a position regarding the proposed merger.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: C445-D025.)

Hearing held. Mayor Golding directed the City Attorney to prepare a draft Memorandum of Understanding for public review before the Council takes any action.

ITEM-S501:

(Continued from the meeting of July 15, 1997, Item 337, at the request of the San Diego Housing Commission Executive Director, for further review.)

SUBJECT: Housing Trust Fund Three-Year Program Plan for Fiscal Years 1998-2000 and Fiscal Year 1998 Implementation Strategy.

(See Housing Commission Report HCR-97-002.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1415) ADOPTED AS RESOLUTION R-288998

Approving the San Diego Housing Trust Fund Three-Year Program Plan Fiscal Year 1998 to Fiscal Year 2000 and Fiscal Year 1998 Implementation Strategy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C320-444.)

MOTION BY WARDEN TO ADOPT THE RESOLUTION, WITH A DIRECTIVE TO THE LAND USE AND HOUSING COMMITTEE TO REVIEW THE HOUSING TRUST FUND ORDINANCE. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM CS-1: (R-98-120) ADOPTED AS RESOLUTION R-288999

A resolution adopted by the City Council in Closed Session on July 22, 1997:

Authorizing the City Manager to pay the total sum of \$140,901.63 in the settlement of each and every claim against the City of San Diego, its agents and employees, Superior Court Case No. 702059, Suzanne Pelayo v. City of San Diego, et al., resulting from the personal injury claim to Suzanne Pelayo, as a result of an incident which occurred on December 4, 1995; and authorizing the City Auditor and Comptroller to issue one check in the amount of \$140,901.63, made payable to Suzanne Pelayo and Brooks Iler, her attorney of record, in full settlement of the lawsuit and of all claims.

Aud. Cert. 9800085

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:18 p.m. in honor of the memory of:

Fern Southcott, as requested by Council Member McCarty;
and

Len Monzon, as requested by Council Member Vargas.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D025-053).